



**CITY OF LAWRENCE
Utility Service Board
April 10, 2018/5:30 p.m.
Regular Meeting
Public Assembly Room**

Members Present: Steve Hall, Dale Tekippe, Dave Parnell, Terry Gingles, and Tracy Boyd

Staff Present: Corporation Counsel David Johnson, Utilities Superintendent Scott Salsbery, and Utilities Assistant Superintendent Paul Wanner

Also Present: one member of the community

Mr. Hall called the meeting to order at 5:30 p.m. and announced a quorum.

Mr. Hall asked for a motion to approve the March 27, 2018 minutes; Mr. Tekippe provided it and Ms. Boyd gave the second; they were approved 5-0.

Mr. Hall presented the Payment of Claims in the amount of \$246,465.13. The presented vouchers were \$114,746.42. Mr. Parnell moved to approve the payment of claims; Mr. Gingles provided the second. The motion passed unanimously.

Utility Superintendent Report: Mr. Hall asked Mr. Salsbery to give the Superintendent's Report. Mr. Salsbery said the Oaklandon Tower Project is underway; the contractors moved some equipment into place today. He said there was one spill, related to a 30-inch force main in Lawrence Park. CEG is close to getting this lined up for repair, it is theirs to repair. Mr. Salsbery said the repair may take several weeks to complete this repair. He said Wells 8 & 15 are cleaned and both wells required work during the process. There was a Lift Station 19 break today, but it is fixed without any spills. Mr. Salsbery said LU seeks approval of the Umbaugh contract this evening, as it is necessary before Phase II rates can be implemented (scheduled for January 2019 billing.)

Old Business: There was none.

New Business:

1. Mr. Hall asked for a motion to approve the Umbaugh & Associates Agreement to perform a Cost of Service Study. Mr. Parnell gave the motion and Ms. Boyd stated the second; the motion passed unanimously.
2. Mr. Hall asked for a motion to approve Resolution 1/Intervention in IURC rate case 45029 and engagement with KGR. Mr. Parnell offered the motion and Ms. Boyd provided the second; the motion carried, 5-0.
3. Mr. Hall asked for a motion to approve Resolution 2/Adjustment of Rates by Tracking Factor. Mr. Tekippe stated the motion and Mr. Parnell provided the second; the motion passed unanimously.

Mr. Hall asked for Account Adjustments: Mr. Salsbery said there was one request for adjustment, at 4618 McGuire Court, for \$2089.37, due to broken pipes. The water did not enter the sewer, and LU recommends approval. Mr. Parnell offered the motion to approve the adjustments. Mr. Gingles provided the second; the motion carried 5-0.

Remonstrations of Ratepayer Dispute Regarding Disconnect Notice: there were none.

Citizen Comments: there were none.

There being no further business to come before the Board, Mr. Tekippe stated a motion for adjournment at 5:40 p.m. Ms. Boyd provided the second; the motion passed 5-0.

Steve Hall, President

Julie Kukolla, Recording Secretary

These minutes are not intended to be verbatim. They are a summary of discussions held, with the exception of the motions.